

Airport Development and Management Limited

Directors' Report

Directors

W.T Charnock (Chairman & Secretary)
C S Orphanou

Registered Office

11 Burleigh Place
London
SW15 6ES
United Kingdom

Registered in England and Wales No 6234643

The Directors present their report for the year to 31st March 2013

Accounts and Dividend

The company submit the accounts for the year to 31st March 2013. The Company, in view of its size, passed a resolution to the effect that the Accounts shall not be audited

The company was incorporated on the 2nd May 2007 and commenced trading. Although a number of potential leads have been followed no assignments had been secured. In the year to 31st March 2013, a Loss of £350 was incurred which added to the loss brought forward gives a loss carried forward of £5,991

The Directors do not recommend a dividend

Principal Activity

The principal activity of the company is service to the Aviation Industry-specifically to Airports and their associated activities

Directors' Interests

According to the register maintained as required under the Companies Act 1967 the directors interest in the share capital of the company are

W T Charnock	250 shares of £1 each
C.S Orphanou	600 shares of £1 each
R.D Agutter	150 shares of £1 each
A.F J Holme	150 shares of £1 each
J.S.Wills	150 shares of £1 each

By order of the Board



William Charnock
Chairman



28 April 2013

Airport Development and Management Limited

Profit and Loss Account for the period to 31st March 2013

	Note	2012
Turnover	2	-
Operating costs	350	<u>89</u>
Loss before Interest and taxation	350	89
Interest Received		
Loss Before Taxation	<u>350</u>	89
Taxation	-	-
Loss after Taxation	350	89
Loss brought forward	<u>5,641</u>	<u>5,641</u>
Loss carried forward	<u>5,991</u>	<u>5,641</u>

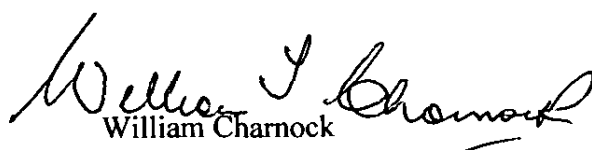
Airport Development and Management Limited

Balance Sheet as at 31st March 2013

	Note		2012 £
Cash at Bank		<u>0</u>	<u>0</u>
Share Capital	3	1,300	1,300
Share Premium Account	3	1,700	1,700
Loans		<u>2,991</u>	<u>2,641</u>
		5,991	5,641
Less Loss Carried Forward		<u>5,991</u>	<u>5,641</u>
		<u>0</u>	<u>0</u>

The Directors

- 1 For the year ending 31st March 2012, the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006 relating to the small companies regime
- 2 The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3 The Directors acknowledges their responsibility for
 - Ensuring the company keeps accounting records which comply with section 386 and
 - Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company
4. These accounts have been prepared to the best of our ability and in accordance with the provisions applicable to companies subject to the small companies regime


William Charnock
Director


Chris Orphanou
Director

Airport Development and Management Limited

Notes to the Accounts 31st March 2013

1. Accounting Policies

- a. The accounts are prepared under the historical cost convention

2. Emoluments of Directors'

The Directors received no remuneration in the period

3 Share Capital

The Authorised capital of the company is 5000 shares of £1 each